



Companies House
— for the record —

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Annual Return



X5P690CI

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Company Name: **S CONSTRUCTION CO. LIMITED**

Company Number: **01180216**

Company Details

Period Ending: **31/05/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

4521

*Registered Office
Address:*

**189 MARLOW BOTTOM
ROAD
MARLOW
BUCKS
SL7 3PL**

*Register of
Members Address:*

**57 LONDON ROAD
HIGH WYCOMBE
BUCKINGHAMSHIRE
UNITED KINGDOM
HP11 1BS**

*Register of Debenture
Holders Address:*

**189 MARLOW BOTTOM
ROAD
MARLOW
BUCKS
SL7 3PL**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS JANET SUSAN SYMES**

Address: **189 MARLOW BOTTOM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3PL**

Director 1 :

Name: **MRS JANET SUSAN SYMES**

Address: **189 MARLOW BOTTOM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3PL**

Date of Birth:

13/12/1944

Nationality:

British

Occupation:

SECRETARY

Director 2 :

Name: **MR CHRISTOPHER JOHN
SYMES**

Address: **189 MARLOW BOTTOM ROAD
MARLOW
BUCKINGHAMSHIRE
SL7 3PL**

Date of Birth:

19/07/1941

Nationality:

British

Occupation:

PROPERTY DEVELOPER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	2000	GBP2000.000
<i>TOTALS</i>		
	2000	GBP2000.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1020 ORDINARY Shares held as at 31/05/2008

Name: **CHRISTOPHER JOHN SYMES**
Address: **189 MARLOW BOTTOM ROAD**
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3PL

Shareholding 2:

980 ORDINARY Shares held as at 31/05/2008

Name: **JANET SUSAN SYMES**
Address: **189 MARLOW BOTTOM ROAD**
MARLOW
BUCKINGHAMSHIRE
UNITED KINGDOM
SL7 3PL

Authorisation

Authoriser Designation: **director**

Date Authorised: **06/06/2008**

Authenticated: **Yes (E/W)**